



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.
Tel: +91 44 2847 8666 Fax: +91 44 2847 8676
Website: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

18 October 2019

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code:RAMCOCEM

BSE Ltd.
Floor 25, "P.J.Towers",
Dalal Street, Mumbai – 400 001.

Scrip Code:500260

Dear Sirs,

Sub: Compliance of Regulation 40(9) & (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

We enclose a copy of the Certificate issued by Practicing Company Secretary under Regulation 40(9) & (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1.4.2019 to 30.9.2019.

Thanking you,

Yours faithfully,
For **THE RAMCO CEMENTS LIMITED,**

K Selvanayagam

**K SELVANAYAGAM
SECRETARY**

Encl: as above

SA



S. Krishnamurthy & Co.,
Company Secretaries

CERTIFICATE

(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)

We have examined all the relevant documents of **THE RAMCO CEMENTS LIMITED**, produced before us by its *in-house share transfer facility*, pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, and exchange of certificates, of shares held in physical form, during the half-year from **1st April 2019 to 30th September 2019**.

Based on such examination, the information and explanation furnished to us by the *Company's in-house share transfer facility*, and to the best of our knowledge and belief, **we hereby certify that, during the half year ended 30th September 2019, the Company's in-house share transfer facility has,**

1. In respect of the 1 (one) request for transfer of shares held in physical form, received prior to 1st April 2019, registered the transfer and despatched the share certificate with the transfer endorsed, within 30 days of lodgement for transfer.
2. Registered all the transmissions for which proper documents were lodged, and despatched the share certificates with the transmissions endorsed, within 30 days of lodgement.
3. Despatched the share certificates within 30 days of lodgement, in respect of all the requests for consolidation / split certificates / exchange of certificates.

For **S. KRISHNAMURTHY & CO.,**
Company Secretaries

K. SRIRAM

Partner

C.P. No.2215

UDIN: F006312A000110889



Place: Chennai

Date: **17th October 2019**